



SACOG Board of Directors

Thursday, April 18, 2019 at 9:30 AM

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

Closed Session:

1. Public Employee Performance Evaluation: Executive Director [Government Code Section 54957] (James Corless) (Est. Time: 30 minutes)
 - The Executive Director's performance evaluation.

Reconvene Open Session

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent:

2. Approve Minutes of the March 21, 2019, Board Meeting (Est. Time: 0 minutes)
 - Minutes of the March 21, 2019, board meeting.
3. Approve the Transportation Development Act Claims for the Cities of Wheatland, Sacramento, Galt, Elk Grove, County of Sacramento and Paratransit, Inc. (Est. Time: 0 minutes)
 - The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds and related State of Good Repair (SGR) funds for transportation purposes. The TDA funds are derived from a portion of sales tax receipts. The SGR funds are derived from a portion of a transportation improvement fee on vehicle registrations.
4. Approve Support for Caltrans Statewide Safety Performance Management Targets (Est. Time: 0 minutes)
 - Federal law requires states and metropolitan planning organizations (MPOs) to establish annual targets as part of a series of performance measures.
5. Release Solicitation – Joint Purchase of Fuel & Lubricants (Est. Time: 0 minutes)

- Staff is proposing the release of automotive fuel and lubricants solicitation that pools together local government annual purchasing to save money and staff time associated with performing an in-house procurement.
6. Release Solicitation – Joint Purchase of Fuel Tank Management Software (Est. Time: 0 minutes)
 - Staff is proposing the release of a tank management software solicitation to expand upon our available member services and compliment the regional automotive fuel contract.
 7. Approve Amendment #3 to the Budget and Overall Work Program for Fiscal Year 2018-2019 (Est. Time: 0 minutes)
 - Approval of Amendment #3 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2018-2019

Action:

8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Preferred Scenario (Clint Holtzen) (Est. Time: 15 minutes)
 - Staff is seeking board action on the land use, transportation, and budget assumptions for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (2020 MTP/SCS).
9. 2019 Regional Funding Round Policy Framework (Matt Carpenter, Garrett Ballard-Rosa) (Est. Time: 15 minutes)
 - A policy framework for the next regional funding round has been developed for board action.
10. Approve Draft Budgets and Overall Work Program for Fiscal Year 2019-2020 (Loretta Su) (Est. Time: 5 minutes)
 - The Draft Budgets and Overall Work Program (Budget/OWP) for Fiscal Year (FY) 2019-2020 are ready for board consideration and release for public comment.

Information:

11. California Vehicle Emissions Waiver Rescission (Renee DeVere-Oki) (Est. Time: 5 minutes)
 - The United States Department of Transportation (U.S. DOT) and Environmental Protection Agency (EPA) are proposing to change federal fuel economy standards for passenger vehicles and light duty trucks. This change in standards could have significant impacts on transportation plans and projects throughout California, including SACOG's Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) and transportation projects programmed in the Metropolitan Transportation Improvement Program (MTIP).

Workshop:

12. Innovative Mobility in the Sacramento Region (Monica Hernandez) (Est. Time: 45 minutes)
 - The SACOG board has enabled a number of new programs and pilot projects that increase innovation, diversify the regional transportation system, and attract private sector investment.

Reports:

13. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board Chair's report
14. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Reports from board members.
15. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - Executive Director's report

Receive & File:

16. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)

- The purpose of this item is to provide an overview of the Blueprint implementation activities staff participated in last month.
17. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on state and federal advocacy issues.
 18. Civic Lab Year 2 Marketplace RSVP and March Workshop Notes (Adrienne Moretz) (Est. Time: 0 minutes)
 - This item includes an RSVP for the upcoming Civic Lab Marketplace on May 22, and provides notes from the Civic Lab Year 2 March Workshop. Civic Lab is a program that finds solutions to issues of regional importance through action at the local level.
 19. Forest Management Tour (David Shabazian) (Est. Time: 0 minutes)
 - Last year, SACOG board members raised concerns regarding the impact of recent wildfires on air quality and emissions in the SACOG region. Staff is planning a forestry tour for the board to provide a broader context for conditions in forested areas that contribute to wildfires and possible forest management solutions.

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, May 16, 2019**, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

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